

**NEW HAMPSHIRE AMATEUR HOCKEY ASSOCIATION
AGENDA FOR THE BOARD OF DIRECTORS MEETING
12 NOVEMBER 2011
Holiday Inn, Concord, New Hampshire**

MEETING SCHEDULE:

9:30 AM to Conclusion: General Meeting of the Board of Directors

I. Goalline Website Discussion

- Guest Speaker: Mike Johnson – VP Goalline
- All Association Webmasters & Schedulers Should Attend Discussion
- Topics
 - Direction of Goalline
 - Relationship with NHAHA
 - Roundtable of the likes and dislikes from the membership viewpoint about the current Goalline system

II. Reports

- A. Secretary's Minutes of the October, 2011 Board of Directors Meeting
- B. Treasurer's Report
- C. First Executive Vice President's Report
- D. Second Executive Vice President's Report
- E. Registrar's Report
- F. Chief Referee's Report
- G. Coaching Program Director's Report
- H. ACE Coordinator's Report
- I. Risk Manager's Report
- J. Divisional Vice Presidents' Reports
 - a. Women's
 - b. Mites
 - c. Squirts
 - d. Pee Wees
 - e. Bantams
 - f. Midgets

III. Old Business

2011-2012 State Tournaments

NHAHA Tournaments	I	II	III	IV	V	VI
Mites	Concord 3/9-11					
Squirts	NH East 2/24-26 \$800	Hollis 2/24-26 \$800	Manch 3/2-4 \$800	White Mt 3/9-11	NH East 2/17-19 \$800	
Pee Wees	Nashua 2/24-26 \$800	Kearsarge	White Mt 3/3-5	Mt Wash 3/9-11	Lakes Region	
Bantams	Berlin 3/9-11 \$800	Concord 2/24-26	Kearsarge	Lakes Region	Keene	
Split Season Midget Major	Manch 11/11-13	Berlin 11/11-13				
Split Season Midget Minor	North Conway 10/28/11	Nashua 11/4-6	Mt. Wash 11/11-13			
Full Season Midgets						

Regional/Sectional Tournaments

1. Regional, PW Tier 1 March 9-11 Lakes Region
2. Regional, Girls Tier 1 U12/U14 March 9-11, 2012 NH East
3. Regional, Bantam Tier 1 March 16-18, 2012 Mt. Wash
4. Sectional, PW Tier 2 March 16- 18, 2012 Manchester

IV. Proposed Bylaw Change presented by Michael Durant

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Current:

2.N.I. All GSL games must be officiated by currently patched USA Hockey referees. Failure to comply with this rule will mean an automatic forfeit of the game by a 1-0 score by the team through its Association, which had the responsibility to assign officials for the game. Referees are certified by the Referee-in-Chief of NHAHA from the current year until December 1 of the following year. Any problems regarding certification of referees should be directed to the Referee-in-Chief. The forfeit does not supersede any other USA Hockey regulations regarding this matter. The Referee-in-Chief may, if he feels it is necessary, may seek further consequences.-

Proposed:

2.N.1.a All GSL games must be officiated by **two** currently patched USA Hockey referees and must sign the game sheet at the conclusion of the game. Associations failing to schedule **two** currently patched officials will receive an automatic **\$100.00 fine**.

2.N.1.b Any association, in a sanctioned GSL game, scheduling an illegible official, shall forfeit the game by a 1-0 score.

Referees are certified by the Referee-in-Chief of NHAHA from the current year until December 1 of the following year. Any problems regarding certification of referees should be directed to the Referee-in-Chief. The fine does not supersede any other USA Hockey regulations regarding this matter. The Referee-in-Chief may, if he feels it is necessary, may seek further consequences.

- Move to Reconsider Vote accepting 2010-2011 Fiscal Report and Proposed 2011-2012 Budget

Rule 7.A.5 The Agenda for monthly Board of Directors meetings shall be presented to the Board of Directors at least ten (10) days prior to the meeting. Any business not on the agenda shall be tabled until the next meeting. (added May 2009)

Move to reconsider the vote on the motion relating to the acceptance of the Fiscal Report of 2010-2011 and the Proposed 2011-12 Budget. Neither report was listed on the agenda for October 15, 2011, nor were the reports made available to the Executive Board until the evening of October 13, 2011 or to the Board of Directors until October 14 or 15, 2011. As such, the reports did not meet the requirements of Rule 7.A.5 for a 10 day window and so should have been tabled until the next meeting. Several members have expressed concerns at not having adequate time to review the budget or fiscal reports. I would like reconsider the vote to accept the minutes because doing so violated our bylaws and I would like to include the reports in the December agenda, in order to afford the body the time to review the reports and to ask any questions regarding the information provided.

V. Other Business

Submitted by:

Deborah Dugal

President, NHAHA

